

State Board of Finance

Minutes

Tuesday, October 20, 2020
2:00 p.m.

Teleconference Meeting

Board members present: Katie Hruska, Office of the Governor; Jason Lutz, Office of the Secretary of State; Rich Sattgast, Office of the State Auditor; Josh Haeder, Office of the State Treasurer; Colin Keeler, Bureau of Finance and Management; Ann Holzhauser, Office of the Attorney General; Leah Svendsen, Bureau of Administration; Ryan Brunner, Commissioner of School and Public Lands. Guests included Dana Soto and Kayla Dowling from the Office of the Secretary of State; Chris Peterson from Game, Fish and Parks; Tamara Darnall from Legislative Research Council; Ashley Waibel from the Department of Agriculture; Charles McGuigan from the Office of the Attorney General; and Bob Mercer. The meeting was held via teleconference.

Call to order: Katie Hruska called the meeting to order at 2:00 p.m.

Minutes: A motion was made by Colin Keeler and seconded by Jason to approve the minutes from the October 20, 2020 meeting. A roll call vote was taken, and the motion carried unanimously.

Agenda: A motion was made by Katie Hruska to approve the agenda to include an amendment to note three Department of Tourism hosting reimbursement requests instead of four, which was seconded by Rich Sattgast. A roll call vote was taken, and the motion carried unanimously.

Professional Recruitments: A motion was made by Rich Sattgast and seconded by Ryan Brunner to approve the following Professional Recruitments. A roll call vote was taken, and the motion carried unanimously.

- SD Department of Corrections
 - Travis Erskine
- University of South Dakota
 - Zachary Tschetter
 - Jose Lira
 - Timothy Ricker
- South Dakota State University
 - Mark Stevens
 - Alison Coulter
 - Brianna Kratz
 - Austin Heddon

State Hosting Reimbursements: A motion was made by Jason Lutz and seconded by Colin Keeler to approve the following State Hosting Reimbursement Request. A roll call vote was taken, and the motion carried unanimously.

- Department of Tourism
 - Hosted journalists in Custer on a press trip for Buffalo Roundup.

A motion was made by Jason Lutz and seconded by Rich Sattgast to approve the following State Hosting Reimbursement Request with a gratuity adjustment to 18%. A roll call vote was taken, and the motion carried unanimously.

- Department of Tourism
 - James Hagen & Stephanie Palmer from the department hosted an official Buffalo Roundup dinner for two travel writers as well as purchased water for the department's Buffalo Roundup guests.

A motion was made by Colin Keeler and seconded by Jason Lutz to approve the following State Hosting Reimbursement Request. A roll call vote was taken, and the motion carried unanimously.

- Department of Tourism
 - Lunch for staff and hosted journalists at Buffalo Roundup.

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Secretary of State's Office at (605) 773.3537 in advance of the meeting to make any necessary arrangements.*

A motion was made by Rich Sattgast and seconded by Josh Haeder to approve the following State Hosting Reimbursement Request for the corrected amount of \$49.52. A roll call vote was taken, and the motion carried unanimously.

- Governor's Office of Economic Development
 - Hosted two companies looking at relocating to South Dakota from California.

Home Station Request Reimbursements: A motion was made by Josh Haeder and seconded by Leah Svendsen to approve the following Home Station Request Reimbursement. A roll call vote was taken, and the motion carried unanimously.

- Department of Education
 - SD Advisory Panel for Children with Disabilities meeting at Drifters in Fort Pierre.

Action Items: A motion was made by Colin Keeler and seconded by Josh Haeder to approve the following Action Item. A roll call vote was taken, and the motion carried unanimously.

- South Dakota Animal Industry Board requested approval to cover costs of unoccupied hotel rooms during the South Dakota State Fair in Huron on September 2-3, 2020.

A motion was made by Ryan Brunner and seconded by Colin Keeler to ascertain the 2019 median household income for South Dakota at \$64,255. A roll call vote was taken, and the motion carried unanimously. A motion was made by Jason Lutz and seconded by Colin Keeler to set the 2021 legislative salary at 1/5 of the South Dakota median household income, or \$12,850.80. A roll call vote was taken, and the motion carried unanimously.

Public Comment: No public comment.

Adjournment: A motion was made by Colin Keeler and seconded by Katie Hruska to adjourn the meeting. A roll call vote was taken, and the motion carried unanimously. The meeting was adjourned at 2:21 p.m.

Steve Barnett, Secretary of State